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## FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

### Committee Minutes

July 28, 2008

The Franklin County Project Development Board met on Monday, July 28, 2008, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Bryan Hix, Sally Jump, Kathy Mangeot, Sam McNamara, Huston Wells, Garlan Vanhook (Ex-Officio) and Jennifer Wilson (Secretary).

A motion was made by Sally Jump to approve the minutes of the June 30, 2008, meeting of the committee. Huston Wells seconded the motion, which passed.

A motion was made by Huston Wells to go into executive session to discuss property acquisition. Sally Jump seconded the motion, which passed.

A motion was made by Huston Wells to reconvene the meeting in a public session. Bryan Hix seconded the motion, which passed.

Under other business, a motion was made by Bryan Hix for the sub-committee to continue property negotiations. Kathy Mangeot seconded the motion, which passed.

The next meeting was scheduled for Monday, August 25, 2008, at 4:00 p.m.

A motion was made by Huston Wells to adjourn the meeting. Kathy Mangeot seconded the motion, which passed.